

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Arraignment of (b)(6), (b)(7)

Activity Date:

September 16, 2010

Reporting Official and Date:

(b)(6), (b)(7)(C), RAC

16-SEP-2010, Signed by: (b)(6), (b)(7), RAC

Approving Official and Date:

(b)(6), (b)(7)(C), SAC

16-SEP-2010, Approved by: (b)(6), (b)(7), ASAC

SYNOPSIS

09/16/2010 - (b)(6), (b)(7) was arraigned in U.S. District Court, Eastern District of Michigan. (b)(6) entered a plea of not guilty.

DETAILS

On September 16, 2010, (b)(6), (b)(7) was arraigned in U.S. District Court, Eastern District of Michigan. (b)(6) entered a plea of not guilty. (b)(6) was processed and booked by the U.S. Marshall's Service (see attached Booking Sheet). The original fingerprint cards are filed in the original case file.

ATTACHMENT

(b)(6), Booking Sheet

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